

**REGULAR MEETING
MARCH 12, 2020**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 12, 2020, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Steve Alley, Deputy Fire Chief; Steve Cole, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Sean Murray, Human Resources/Parks & Recreation Director; Kevin Hill, Engineering Superintendent; Lorraine Woolery, Section 8/Housing Choice Voucher Administrator; D.J. Rymer, Community and Economic Development; Michelle Grubb, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of March 12, 2020. Motion was made by Clark, seconded by Gute, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Steen, to dispense with reading and approve the minutes of the Regular Meeting held on February 27 and the Recessed Meeting held on February 28, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute welcomed everyone in attendance and recognized the 6th Grade Student Council members from Ashland Middle School. Commissioner Gute stated how proud he was of the Ashland Tomcat Basketball Team. The team is currently 33 – 0, the 16th Region Champion and scheduled to go to the Kentucky High School Athletic Association Sweet Sixteen State Basketball Tournament at Rupp Arena. Commissioner Gute thanked the Departments of Parks & Recreation, Finance and Engineering for the ongoing and completed work on the playground in Central Park. Phase I has been completed and Phase II is in progress. A workday has been scheduled for the Sensory Garden in Central Park on Saturday, March 14 at 8:00 AM. All volunteers are welcome. The Repair Affair is coming up and applications for assistance are due on April 6.

Mayor Gilmore also recognized the Student Council and introduced sponsors Rebecca Williams and Corey Brown. Mayor Gilmore reminded the students that they are leaders and to always set an example. Commissioner Perkins recognized his niece, Elizabeth Perkins, a member of the Student Council. City Manager also recognized Ben Prichard, a member of the council.

Mayor Gilmore announced that Ashland Middle School is a national finalist for the Samsung Solve for Tomorrow competition with their project Leave No Child Behind. Mayor requested that citizens vote visit [Samsung.com](https://www.samsung.com) and vote for Ashland Middle School. One vote per day is allowed through March 30, 2020.

REGULAR MEETING MARCH 12, 2020
HEARINGS AND REPORTS CONTINUED

City Manager's Report

City Manager Graese introduced Mark Hall, Director of Utilities. Mr. Hall reported to the Board that on February 12 an incident occurred at the Wastewater Treatment Plant causing an eventual loss of power to the plant. The plant was operating on auxiliary power through the on-site generators in addition to a mobile generator. Employees continued to produce a quality product while employees from several divisions pitched in to help get the plant fully operational. Mr. Hall publicly thanked the following employees:

David Krueger – Sewer Plant
 Larry McKee – Sewer Plant
 Zack Reed – Sewer Maintenance
 Darren Walker – Sewer Maintenance
 Stanley Harris – Sewer Maintenance
 Braydon Bevins – Sewer Maintenance
 Justin Royster – Sewer Maintenance
 Bruce Worthington – Sewer Maintenance
 Brandon Carpenter – Water Distribution
 David Jones – Water Distribution
 Jeff Wellman – Water Distribution
 Kelly Workman - Streets
 Dave Travis - Streets

City Manager Graese introduced Engineering Superintendent Kevin Hill and PIO Michelle Grubb regarding the implementation of a Storm Drain Mural project to raise awareness around storm drains as a connection to local waterways. Mr. Hill and Mrs. Grubb met with Ashland Independent School System Superintendent Sean Howard and six elementary school principals to request permission to present the program to the Ashland schools. Ms. Grubb presented an overview of the project and the implementation.

City Manager Graese introduced Matt Anderson, Emergency Preparedness Coordinator with the Ashland-Boyd County Health Department. Mr. Anderson presented an update on the Coronavirus (COVID-19) and reviewed with the Commission the Community Guidelines, Health Tips and where to find up-to-date information.

PUBLIC PARTICIPATION

Whitney Lowe, Ashland in Motion, appeared before the Commission regarding First Friday events scheduled to begin in April. Ms. Lowe reviewed with the Commission the proposed changes for this year. First Friday will be directed toward downtown businesses. The main stage will be located at the GetFiddle Custom Shop and the Highlands Museum & Discovery Center is planning special events and activities for children which will be free to the children. The 15th Street beer garden will be eliminated and local businesses with a catering license will be participating. Ashland in Motion will be requesting permission from the Commission for attendees to be allowed to walk freely within the proposed event area which is Winchester Avenue from 14th Street to 17th Street with an open container. Restrictions will apply regarding use of certain containers, extra security, etc. Ms. Lowe answered questions from the Commission. The event will be placed on the agenda for approval by the Commission at the March 26 meeting.

Gerald Thompson, Leighwood Drive, appeared before the Commission as a crisis response person and planner. Mr. Thompson noted the limited testing capacity and the protocols in place to determine when to administer the test. Mr. Thompson stated that citizens need generalized testing and citizens should contact their legislators. The only way to stop the spread is through the development of a vaccine. Mr. Thompson urged citizens to get tested as soon as it is available for all citizens.

**REGULAR MEETING MARCH 12, 2020
HEARINGS AND REPORTS CONTINUED**

OLD BUSINESS

None

CONSENT AGENDA

RESOLUTION NO. 6, 2020

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **MARCH 12, 2020**.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the "Consent Agenda" for the regular meeting, **March 12, 2020**, attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 12, 2020

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 6, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends awarding the bid for the placement and replacement of bituminous asphalt material for the 2020 Street Paving Program to Mountain Enterprises, Inc. in the amount of \$851,250.00.

REGULAR MEETING MARCH 12, 2020
CONSENT AGENDA CONTINUED

2. City Manager recommends approval to award the bid for the purchase of bulk chemicals to the following bidders:

Aulick	Powdered Activated Carbon	1.07	per pound
Brenntag	Hydrofluosilicic Acid	2.190	per gallon
Brenntag	Liquid Chlorine	479.00	per ton
Brenntag	Sulfur Dioxide	640.00	per ton
Brenntag	Sodium Hypochlorite	0.815	per gallon
Chemtrade	Poly-Aluminum Chloride (PAC)	1.55	per gallon
Polydyne	Liquid Polymer (WWTP)	11.18	per gallon
Polydyne	Liquid Polymer (WTP)	12.90	per gallon
Polydyne	Polymer Cationic	1.800	per pound
Shannon	Potassium Permanganate	1.830	per pound
Shannon	Liquid Sodium Permanganate	8.17	per gallon
CI Thornburg	Sand	0.140	per pound
Univar	Liquid Caustic Soda	0.7846	per gallon
USALCO	Aluminum Sulfate	0.999	per gallon

3. City Manager recommends awarding the bid for the purchase of all labor and materials for miscellaneous asphalt and concrete repair work (Utility Cuts) for a period of up to one year to Cosby Construction, LLC for their total bid of \$469,595.00 for the Department of Engineering.
4. City Manager recommends authorizing payment of Application #1 for the period ending February 27, 2020 in the amount of \$123,966.94 to Frederick & May Construction Co., Inc. for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving project for the Department of Community & Economic Development from CDBG funds.
5. City Manager recommends authorizing payment of Invoice #1200251544 dated January 10, 2020 in the amount of \$7,200.00 and Invoice #1200248147 dated February 14, 2020 in the amount of \$3,600.00 for a total of \$10,800.00 to HDR Engineering, Inc. for engineering services associated with a Cost of Service Study for water and sewer rates for the Department of Utilities.
6. City Manager recommends authorizing payment from the General Fund in the amount of \$30,000.00 to the Department of Housing and Urban Development as repayment for Loan No. 2017-M-002 for the Department of Community and Economic Development.
7. City Manager recommends authorizing payment of Invoice #0157701 dated February 12, 2020 in the amount of \$15,450.37 to Strand Associates for engineering services associated with the City of Ashland Wastewater Treatment Plant Expansion and Improvements Project for the Department of Utilities.
8. City Manager recommends authorizing payment of Invoice #18044-05 dated February 12, 2020 in the amount of \$9,503.50 as the 6th payment to Taylor Siefker Williams Design LLC for the update to the City's Comprehensive Plan for the Department of Community and Economic Development to be paid by the General Fund.
9. City Managers recommends authorizing payment of Invoice #S100107339.001 in the amount of \$14,287.24, Invoice #S100107339.002 in the amount of \$455.00, Invoice #S100107339.003 in the amount of \$19,833.74, Invoice #S100107339.004 in the amount of \$2,123.38 and Invoice #S100107339.005 in the amount of \$6,775.00 totaling \$43,474.36 to C.I. Thornburg Co. Inc. for the purchase of stock and parts in various sizes for the Dixon Street Waterline Replacement Project.

REGULAR MEETING MARCH 12, 2020
CONSENT AGENDA CONTINUED

10. City Manager recommends approval of the request by USS LST Ship Memorial, Inc. to dock the USS LST 325 at the Port of Ashland on September 24 - 29, 2020. Set-up will begin on September 24th and tours on September 25th following the opening ceremony.
11. City Manager recommends approval to allow the Ashland Police Department to make application to the Kentucky Department of Homeland Security for a grant relating to intelligence gathering equipment.
12. Other Consent Items

PAVING PROGRAM

Commissioner Perkins requested the paving list be posted on the City's website and kept current throughout the paving season. City Manager Graese confirmed the paving list is posted on the City's website and social media pages.

Mayor Gilmore requested the Board be provided an updated list of streets that have been paved at the 2nd Commission meeting of each month.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH AULICK CHEMICAL SOLUTIONS FOR THE PURCHASE OF POWDERED ACTIVATED CARBON IN THE AMOUNT OF \$1.07 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF HYDROFLUOSILICIC ACID AT A PRICE OF \$2.19 PER GALLON, LIQUID CHLORINE AT A PRICE OF \$479.00 PER TON, SODIUM HYPOCHLORITE AT A PRICE OF \$.815 PER GALLON AND SULFUR DIOXIDE AT A PRICE OF \$640.00 PER TON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

REGULAR MEETING MARCH 12, 2020
ORDINANCE NO. ____, 2020 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT A UNIT PRICE OF \$1.55 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER FOR THE WATER TREATMENT PLANT AT A PRICE OF \$12.990 PER GALLON, LIQUID POLYMER FOR THE WASTEWATER TREATMENT PLANT AT A PRICE OF \$11.180 PER GALLON, AND POLYMER CATIONIC AT A PRICE OF \$1.80 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 12, 2020
ORDINANCE NO. _____, 2020

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH SHANNON CHEMICAL CORPORATION FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE IN THE AMOUNT OF \$8.17 PER GALLON AND POTASSIUM PERMANGANATE IN THE AMOUNT OF \$1.8300 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH THE C. I. THORNBURG COMPANY, INC. FOR THE PURCHASE OF SAND AT A UNIT PRICE OF \$0.14 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF LIQUID CAUSTIC SODA AT A PRICE OF \$0.7846 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

**REGULAR MEETING MARCH 12, 2020
ORDINANCE NO. ____, 2020 CONTINUED**

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT A PRICE OF \$0.9990 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2020 STREET PAVING PROGRAM IN THE AMOUNT OF \$851,250.00 FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC WORKS.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GRANITE INLINER, LLC INCREASING THE CONTRACT AMOUNT BY NO MORE THAN \$25,000.00 ADDING 430.5 FT. OF 8" SEWER LINING ON HOLT STREET FOR THE DEPARTMENT OF UTILITIES.

REGULAR MEETING MARCH 12, 2020
ORDINANCE NO. _____, 2020 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND COSBY CONSTRUCTION, LLC FOR ALL LABOR & MATERIALS FOR MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR IN THE AMOUNT OF \$469,595.00 FOR THE DEPARTMENT OF ENGINEERING.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND FREDERICK & MAY CONSTRUCTION CO., INC. REGARDING THEIR CONTRACT FOR THE POLLARD MILLS DRAINAGE IMPROVEMENT PROJECT INCREASING THE CONTRACT AMOUNT BY \$5,200.00 FOR THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 12, 2020
ORDINANCE NO. , 2020 CONTINUED

APPOINTMENTS TO ASHLAND PUBLIC ARTS COUNCIL

Motion was made by Gute, seconded by Clark, approving the Mayor's appointment of the following to the Ashland Public Arts Council:

Trish Hall	3-year term 03/12/2020 – 03/12/2023
Lisa Trumbore	3-year term 03/12/2020 – 03/12/2023
Tim Quade	2-year term 03/12/2020 – 03/12/2022
Michael Spears	2-year term 03/12/2020 – 03/12/2022
Mike Sexton	1-year term 03/12/2020 – 03/12/2021

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR COMMISSION MEETING SCHEDULED FOR 03/26/2020

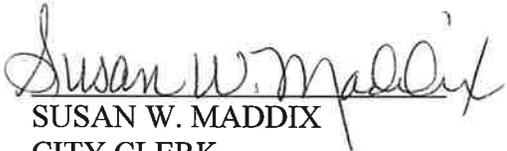
Mayor Gilmore announced that plans are being made to move the Commission meeting scheduled for March 26, 2020 at 6:00 PM to March 24, 2020 at 6:00 PM. A final announcement will be made to the public and news media.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:06 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK